



Baton Rouge TGA Ryan White Advisory Council Meeting Agenda

Date: Thursday, December 21, 2017

Time: 3:00 p.m.

Location: DHDS-Classroom 4

Co-Chairperson (acting Chairperson): Mr. Gjvar Payne

- 1. Call to Order/Welcome** (2 minutes)
- 2. Roll Call** (2 minutes)
- 3. Review/Approval of Minutes from November 16, 2017** (10 minutes)
- 4. Old Business** (10 minutes)
- 5. New Business** (30 minutes)
 - Grantee Report
 - Planning Body Cooperative Agreement with HRSA
 - What are areas that the Advisory Council needs assistance with?
 - 2018 Advisory Council Agenda
 - Strategic planning
 - Committee Selection (Mandatory)
 - Ethics Training
 - Select due date for 2018
 - Advisory Council T-Shirt Design
 - Update
- 6. Agency Announcements/Public Comments** (10 minutes)
- 7. Meeting Adjournment** (2 minutes)

Electronic Courtesy: *Please place all electronic devices on silent or vibrate during meeting*

Recording: *All Advisory Council meetings are recorded for minute purposes. Please be mindful when stating personal health information in meetings as anyone (including members of the media) can ask to listen to recordings as it is considered public record due to the Open Meetings Act.*